



Eric Gonzalez
District Attorney

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KINGS COUNTY
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JOSE COFRESI

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

| PLAINTIFF | DOCKET | COURT | FILED | DISPOSED | DISPOSITION |
|-------------------|-------------|--------------------|----------|----------|---|
| Hill, Carol | 15-CV-7223 | S.D.N.Y. | 9-14-15 | 2-25-16 | Judgment of Dismissal, 15-CV-7223 is duplicative of 12-CV-8691, fails to state a claim, and attempted to subvert the statute of limitations |
| Carol Hill, Adm'x | 12-CV-8691 | S.D.N.Y. | 11-29-12 | 1-25-17 | Judgement of dismissal, in favor of defendants |
| Matthew Farrell | 509783/2015 | Kings Co. Sup. Ct. | 12-4-15 | - | Pending? |
| Joseph Limandri | 10-CV-1752 | E.D.N.Y. | 4-20-10 | 4-11-11 | Settlement, without admission of fault or liability |
| Ludger Balan | 10-CV-1068 | S.D.N.Y. | 2-11-10 | 11-9-10 | Settlement, without admission of fault or liability |

IN ADDITION, OUR OFFICE IS AWARE OF THE FOLLOWING CIVIL ACTION(S):

1. GEICO GENERAL INSURANCE COMPANY AS SUBROGEE OF ALEX LI V. CITY OF NEW YORK, ET AL, 019586/2014, FILED IN QUEENS COUNTY CIVIL COURT

Disclosure #2 (PENDING):

THE FOLLOWING ALLEGATION(S), DATED 9/8/20, ARE PENDING AGAINST MOS COFRESI:

■ [REDACTED]
■ [REDACTED]
■ [REDACTED]

Disclosure #3 (PENDING):

THE FOLLOWING ALLEGATION(S)M, DATED 10/28/20, ARE PENDING AGAINST MOS COFRESI:

■ [REDACTED]
■ [REDACTED]
■ [REDACTED]

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201013813

REPORT DATE: 10/08/2010

■ [REDACTED]
■ [REDACTED]
■ [REDACTED]

Disclosure # 5:

CCRB CASE: 201303555

REPORT DATE: 04/29/2013

■ [REDACTED]
■ [REDACTED]
■ [REDACTED]

Eric Gonzalez
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